THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING

OF

MONDAY, FEBRUARY 3, 1997 AT 9:30 A.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Monday, February 3, 1997, at the hour of 9:30 a.m.

The meeting is being called for the purpose of adopting an ordinance repealing Ordinance No. 0-18365 pursuant to Resolution No. R-288314, adopted on January 28, 1997.

A Closed Session will also be held at 9:00 a.m. on the same day in the City Council Conference Room on the 12th floor, 202 "C" Street, San Diego, California.

The Closed Session is called for the purpose of conferring with Legal Counsel on existing litigation, pursuant to California Government Code Section 54956.9(a): Henderson v. City, et al., San Diego Superior 706794.

Dated January 31, 1997.

BARBARA WARDEN, DEPUTY MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 9:57 a.m. Mayor Golding adjourned the meeting at 10:45 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present

- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Abdelnour (lh)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

PUBLIC COMMENT:

ITEM-PC-1:

Don Stillwell commented on information he had concerning the Gulf War syndrome. He said as representatives, Council represents the people in the Federal Government; as elected officials, Council stands between the people and an oppressive government. Mr. Stillwell would like Council to get this information regarding the Gulf War syndrome to the Federal Government.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A014-028.)

COUNCIL COMMENT:

None.

ITEM-601:

SUBJECT: Ordinance Repealing Ordinance No. 0-18365.

TODAY'S ACTION IS:

Introduction and adoption of the following ordinance:

(0-97-78) INTRODUCED AND ADOPTED AS ORDINANCE 0-18380 (New series)

Introduction and adoption of an Ordinance repealing Ordinance No. 0-18365, adopted on December 10, 1996, entitled "An Ordinance of the City Council of the City of San Diego Approving Amendments to Agreements with the San Diego Chargers Regarding and Related to the Use and Occupancy of San Diego Jack Murphy Stadium."

FILE LOCATION: LEAS - San Diego Jack Murphy Stadium -

Chargers Football Company and the Chargers Associates 61 (Stadium),

COUNCIL ACTION: (Tape location: A029-524.)

MOTION BY STEVENS TO INTRODUCE AND DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:45 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A525).